

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

DONALD and MARY THORNTON,

Plaintiffs

VS.

**ROLLIN VAUGHN SOWARDS; and
PROGRESSIVE INSURANCE CO.,**

Defendants

Case No.: 2:06-CV-1072-MHT

CORPORATE DISCLOSURE STATEMENT

Defendant, Progressive Insurance Company, (hereinafter “Progressive”) by and through the undersigned counsel, hereby provides the following Corporate Disclosure Statement pursuant to Federal R. Civ. P. 7.1.

Progressive is an insurance holding company and is a publicly traded company.

Progressive has 67 subsidiaries as listed below:

Name of Subsidiary	State of Incorporation
Drive Insurance Holdings, Inc.	Delaware
Bayside Underwriters Insurance Agency, Inc.	Florida
Drive New Jersey Insurance Company	New Jersey
Drive Resource Services Company	Ohio
Progressive American Insurance Company	Florida
Progressive Bayside Insurance Company	Florida
Progressive Casualty Insurance Company	Ohio
PC Investment Company	Delaware
Progressive Gulf Insurance Company	Ohio
Progressive Specialty Insurance Company	Ohio
Trussville/Cahaba, AL, LLC	Ohio
Progressive Classic Insurance Company	Wisconsin

Progressive DLP Corp.	Ohio
Progressive Hawaii Insurance Corp.	Ohio
Progressive Michigan Insurance Company	Michigan
Progressive Mountain Insurance Company	Ohio
Progressive Northeastern Insurance Company	New York
Progressive Northern Insurance Company	Wisconsin
Progressive Northwestern Insurance Company	Ohio
Progressive Preferred Insurance Company	Ohio
Progressive Security Insurance Company	Louisiana
Progressive Southeastern Insurance Company	Indiana
Progressive West Insurance Company	Ohio
United Financial Insurance Agency, Inc.	Washington
Garden Sun Insurance Services, Inc.	Hawaii
Insurance Confirmation Services, Inc.	Delaware
Lakeside Insurance Agency, Inc.	Ohio
Pacific Motor Club	California
PCIC Canada Holdings, Ltd.	Canada
Prognys Agency, Inc.	New York
Progressive Adjusting Company, Inc.	Ohio
Progressive Capital Management Corp.	New York
Progressive Commercial Holdings, Inc.	Delaware
Artisan and Truckers Casualty Company	Wisconsin
Commercial Resource Services Company	Ohio
National Continental Insurance Company	New York
Progressive Express Insurance Company	Florida
United Financial Casualty Company	Ohio
Progressive Professional Insurance Company	Ohio
Progressive Corporate Support, Inc.	Ohio
Progressive Direct Holdings, Inc.	Delaware
Midland Financial Group, Inc.	Ohio
Midland Risk Services, Inc.	Tennessee
Progressive Advanced Insurance Company	Ohio
Mountain Laurel Assurance Company	Ohio
Progressive Auto Pro Insurance Agency, Inc.	Florida

Progressive Choice Insurance Company	Ohio
Progressive Direct Insurance Company	Ohio
Gadsden, AL, LLC	Ohio
Progressive Direct Resource Services Company	Ohio
Progressive Freedom Insurance Company	New Jersey
Progressive Garden State Insurance Company	New Jersey
Progressive Marathon Insurance Company	Michigan
Progressive Max Insurance Company	Ohio
Progressive Paloverde Insurance Company	Indiana
Progressive Premier Insurance Company of Illinois	Ohio
Progressive Select Insurance Company	Florida
Progressive Specialty Insurance Agency, Inc.	Ohio
Progressive Universal Insurance Company	Wisconsin
Progressive Insurance Agency, Inc.	Ohio
Progressive Investment Company, Inc.	Delaware
Progressive Premium Budget, Inc.	Ohio
Progressive RSC, Inc.	Ohio
Progressive Vehicle Service Company	Ohio
Silver Key Insurance Agency, Inc.	Nevada
Village Transport Corp.	Delaware
Wilson Mills Land Co.	Ohio

There are no publicly held corporations that own 10% or more of Progressive's stock.

Filed, this, the 26th day of July, 2007.

/s/Alex Holtsford
ALEX L. HOLTSFORD, JR. (HOL048)
Attorney For Defendant

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CERTIFICATE OF SERVICE

I hereby certify that I have this day mailed, postage prepaid, an exact copy of the foregoing document to:

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This, the 26th day of July, 2007.

/s/Alex Holtsford
ALEX L. HOLTSFORD, JR.